

**GENERAL COUNCIL
SEMINOLE NATION OF OKLAHOMA
VIA RINGCENTRAL**

**SPECIAL MEETING
August 26, 2021
7:00 p.m.**

AGENDA

CALL TO ORDER

ROLL CALL AND PRAYER

READING OF MINUTES OF LAST MEETING

To be considered at the next regular meeting

UNFINISHED BUSINESS

To be considered at the next regular meeting

REPORTS OF COMMITTEES

None at this time

NEW BUSINESS

1. The revising of qualifications for service on the Housing Authority Board. There was a request for the Housing Authority attorney to comment on specifics of federal policy in reference to this board.
Guest: Whitney Weingartner, Attorney for the Housing Authority of the Seminole Nation of Oklahoma
2. A report on the status of preparedness from the Finance Committee to submit the 2022 Comprehensive Budget in a timely manner.
3. The formulation of a plan on how to best organize the presentation of reports of programs and committees during the General Council Meetings.
4. Reports and a review of recent events from the Seminole Nation Gaming Agency and Executive Department; regarding staffing and jurisdiction.
5. Reports and review of recent events from the Seminole Nation Gaming Enterprise; regarding the extent of the security breach, closure of the casinos, implemented solutions and installed preventive measures.
6. Reports and a review of all usages and expenditures made from previous federal allotments that were provided as a result of the current Covid-19 Pandemic to reinforce the well-being of the Nation's infrastructure and its people.
7. Creating a plan of action on the most beneficial steps for the Nation to take in approaching the possible uses for the funds received from the American Rescue Plan Act. This would

include discussing what are the priorities and responsibilities of the Nation, as well as establishing a method for public input and consultation.

8. A corrective plan in response to the General Council vote of “No Confidence” in the Communications Director.

OTHER BUSINESS

TR 2021-23	Sponsored by: Sena Yesslith A RESOLUTION OF THE GENERAL COUNCIL OF THE SEMINOLE NATION OF OKLAHOMA CERTIFYING THE HOUSING AUTHORITY OF THE SEMINOLE NATION OF OKLAHOMA’S COMPLIANCE WITH TITLE 24, SECTION 1003.604 OF THE CODE OF FEDERAL REGULATIONS (CITIZEN PARTICIPATION REQUIREMENTS) FOR THE ADDITIONAL INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT AMERICAN RESCUE PLAN (ICDBG-ARP) APPLICATION BY THE HOUSING AUTHORITY OF THE SEMINOLE NATION OF OKLAHOMA
TR 2021-24	Sponsored by: Sena Yesslith A RESOLUTION OF THE GENERAL COUNCIL OF THE SEMINOLE NATION OF OKLAHOMA AUTHORIZING HOUSING AUTHORITY OF THE SEMINOLE NATION OF OKLAHOMA TO PREPARE AND SUBMIT AN ADDITIONAL INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT AMERICAN RESCUE PLAN (ICDBG-ARP) APPLICATION ON BEHALF ON THE SEMINOLE NATION OF OKLAHOMA

PRAYER AND ADJOURNMENT